



Operations Support Services Division

P.O. Box 942702

Sacramento, CA 94229-2702

Telecommunications Device for the Deaf - (916) 795-3240

(916) 795-3020, FAX (916) 795-3379

CALPERS-OSS-71 (02/19/09)

May 12, 2010

NOTICE OF INTENT TO AWARD CONTRACT

Pursuant to Request for Proposal No. 2009-5330, the California Public Employees' Retirement System intends to award the contract for Corporate Governance Research Spring-Fed Pool to:

Creative Investment Research, Inc.
1050 17th Street, NW Suite 1000
Washington, DC 20036

Board Advisor, LLC
60 West 57th Street, Suite 3N
New York, NY 10019

Wilcox Miller & Nelson
100 Howe Ave, Suite 155 North
Sacramento, CA 95825

Business Integrity Alliance
3513 Bownan Street
Philadelphia, PA 19129

F & C Management Limited
265 Franklin Street, 16th Floor
Boston, MA 02110

Brock Capital Group LLC
322 Third Ave, 12th Floor
New York, NY 10017

Arup North America LTD
560 Mission Street, Suite 700
San Francisco, CA 94105

California Public Employees' Retirement System
www.calpers.ca.gov

TRUCOST, PLC
22 Chancery Lane
London, UK WC2A 1LS

The Corporate Library, LLC
56 Northport Drive
Portland, ME 04103

InverstorCom, Inc.
65 Locust Ave. 3rd Floor
New Canaan, CT 06840

KPMG LLP
400 Capitol Mall, Ste. 800
Sacramento, CA 95814

Contracts are of no force or effect until approved by the authorized officials. Contractors may not commence performance until such approval has been obtained.

Any inquiries should be directed to Jackie Speir.

POST: May 13, 2010 through May 20, 2010

AWARD DATE: May 24, 2010